

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Mayum Maity	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-67	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	04-04-2025
<b>Candidate Employee ID</b>	112819	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-04-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	14-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	16-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Rajat Mishra, Head Constable	21-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	07-04-2025	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-04-2025	<b>GREEN</b>
FCA	NIL	07-05-2025	<b>GREEN</b>
PRO REFERENCE 2	NIL	NIL	<b>GREEN</b>
DIRECTORSHIP SEARCH	NIL	07-05-2025	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	08-05-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tech Mahindra Ltd.	Tech Mahindra Ltd.
<b>Name Of The Candidate:</b>	Mayum Maity	Mayum Maity
<b>Emp Code:</b>	982163	982163
<b>From:</b>	08-10-2023	08-10-2023
<b>To:</b>	20-12-2024	20-12-2024
<b>Designation:</b>	Associate-Customer Support	Associate-Customer Support
<b>Last Drawn Salary:</b>	Not Provided	174447.000 INR
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Ex-Employee Verification Team of Tech Mahindra Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ex-Employee Verification Team	
<b>Report Verified Date:</b>	14-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

14/04/2025, 09:57

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### Ticket Details

X

	Employee Validation Data	Status	Remark
<b>Ticket Number</b>	REQ000278108		
<b>Employee ID</b>	982163	982163	
<b>Employee Name</b>	Mayum Maity	Mayum Maity	
<b>Employee Company</b>	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Associate Consent File</b>	TM - EL.pdf		<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Date of Joining</b>	08/10/2023	08/10/2023	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Last Working Day</b>	12/20/2024	12/20/2024	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Last held Band</b>	U1	U1	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Last held Designation</b>	Associate-Customer Support	Associate-Customer Support	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
<b>Total Compensation</b>	174447.000 INR	174447.000 INR	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Inputs provided as TCTC hence approving

## Annexure 1 (b)

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for MayumMatty - 982163

Ticket Number: REQ000278108			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	982163		
Employee Name	MayumMatty		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Ass. Oracle Consent File	TM_EI.pdf	Approve	Updated by system automatically
Date of Joining	08/10/2023	Approve	Updated by system automatically
Last Working Day	12/09/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	17447.000 INR	Approve	Inputs provided as TCTC hence approving

Thanks & Regards,  
Ex-Employee Verification Team

## Annexure 1 (c)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101981464414	PUPUN00342240001003586	M/S.TECH MAHINDRA LTD	MAYUM MAITY	RABINDRA NATH MAITI	2023-08-10	NA

<https://unifiedportal-emp.epfindia.gov.in>

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Mayum Maity	Mayum Maity
<b>Enroll No:</b>	621-1121-0794-10	621-1121-0794-10
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2019	2019
<b>SI No:</b>	000674	000674
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

621/11069674/084/0A0901

000674



### UNIVERSITY OF CALCUTTA STATEMENT OF MARKS

B. SC. PART-III (THREE YEAR HONOURS) EXAMINATION, 2019  
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME MAYUM MAITY

Roll Number. 3621-67-0006 & Registration number 621-1121-0794-10

Compulsory Language Group at Part-I Examination :[Consisting of Compulsory English (ENGC) of 50 marks and a Modern Indian Language (ML) in Bengali (BNGM)/Hindi(HINM)/Urdu(URDU)/ Nepali (NPLM)/ Alternative English (ENGM) of 50 marks.]					Compulsory Paper on Environmental Studies (ENVS) at Part III level:[Consisting Project Work of 25 marks Theoretical Examination of 75 marks under CSR/54/09, CSR/62/16]. At Part-I Full marks 50 under CSR/61/06 & CSR/79/05					
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	GRADE SCORE	RANGE OF MARKS
ENGC	2011	17	B	P	2014	90	A	P	A	60% & Above
BNGM	2011	23	B	P					B	30% to below 60%
									C	Below 30%

#### HONOURS / GENERAL / MAJOR SUBJECTS

Subject Codes	Marks Credited Previously				PAPERS	Marks obtained at the current examination				Subject Status		
	Exam Part I / II / III	Year of Examination	FM	MO		Theoretical Marks		Practical Marks				
						FM	MO	FM	MO			
<b>BOTA</b>												
<b>HONS</b>	I+ '11											
<b>Total</b>	II+ '13											
	III+ '14	800	399									
<b>ZOOG</b>												
<b>GENL</b>	I+ '11											
<b>Total</b>	II+ '12	300	144									
<b>CEMG</b>												
<b>GENL</b>	I+ '19											
<b>Total</b>	II+ '19	300	142									



THIS MARKSHEET IS ON CLEARING PREVIOUS PART (S) BUT NOT ON ACTUAL ENROLMENT AT PART-III IN THIS YEAR

Aggregate Marks & Results  
(Part-I, Part-II & Part-III marks taken together) excluding marks in ENVS & Compulsory Language Group. For Honours/ Major Course, marks obtained in Honours/Major papers only are taken into account for the purpose of calculating final result on completion of Part-I, Part-II & Part-III Examinations.

FOR PART III EXAMINATION ONLY		EXAMINATION RESULT #			Class	Range of Marks	Common Codes	Explanation of codes
Aggregate Marks	Marks Obtained	PART I	PART II	PART III	I	60% & above	I	Unclassified with Honours
1400	685	QH	QH	2	II	40% to below 60%	G	Qualified in General Course
					III		P	Passed
					EX		F	Failed
					1		1	Theoretical Portion
					2		2	Practical Portion
					P		P	Previous marks retained
					R		R	Current marks in credit
					X		X	Abstained
					ABR		ABR	Full Marks
					MO		MO	Marks Obtained
					EC		EC	Examination Cancelled
					HONS		HONS	Honours
					GENL		GENL	General
					MAIE		MAIE	Major
					MOD		MOD	Module
					CRS		CRS	Course

# Remarks: PASSED IN GENERAL COURSE AND PLACED IN SECOND DIVISION

UG-ASC-019/ 0314540

*Partho Majumdar*  
CONTROLLER OF EXAMINATIONS

( Acting )

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Candidate Name:</b>	Mayum Maity	Mayum Maity
<b>Date Of Birth:</b>	21-11-1991	21-11-1991
<b>Father Name:</b>	Rabindra Nath Maiti	Rabindra Nath Maiti
<b>Address1:</b>	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB,WEST BENGAL-712311	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB,WEST BENGAL-712311
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Rajat Mishra, (Head Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Rajat Mishra, Head Constable	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-67
NAME OF THE APPLICANT	MAYUM MAITY
FATHER NAME	RABINDRA NATH MAITY
DATE OF BIRTH	21-November-1991
ADDRESS OF THE APPLICANT	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB, WEST BENGAL-712311
NAME OF THE POLICE STATION	Dankuni Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-594720
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajat Mishra, Head Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

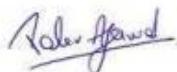
### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mayum Maity	Mayum Maity
<b>Pan Number:</b>	ICYPM8762F	ICYPM8762F
<b>CIBIL Transunion Score:</b>	Not Provided	-1
<b>Scoring Factors:</b>	Not Provided	INSUFFICIENT HISTORY TO SCORE.
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: MAYUM MAITY  
MEMBER ID: BN06034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 10:39:23  
CONTROL NUMBER: 8,99,27,38,771

#### CONSUMER INFORMATION:

NAME: MAYUM MAITY  
DATE OF BIRTH: 21-11-1991 GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	ICYPM8762F		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE <sup>(e)</sup>	919836918729	

#### EMAIL CONTACT(S):

ADDRESS <sup>(e)</sup>	CATEGORY	RESIDENCE CODE	DATE REPORTED
NANDANKANAN PASCHIM,WARD 9,HOOGHLY HOOGHLY WEST BENGAL 712311	PERMANENT ADDRESS	OWNED	23-09-2023

#### EMPLOYMENT INFORMATION:

SUMMARY:
ACCOUNT(S)

## Annexure 4 (b)



### CONSUMER CIR

CONSUMER: MAYUM MAITY

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:39:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,38,771

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	0	1	23-09-2023

### ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-09-2023	CREDIT CARD	10,000

### END OF REPORT ON MAYUM MAITY

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Candidate Name:</b>	Mayum Maity	Mayum Maity
<b>Date Of Birth:</b>	21-11-1991	21-11-1991
<b>Father Name:</b>	Rabindra Nath Maiti	Rabindra Nath Maiti
<b>Address1:</b>	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB,WEST BENGAL-712311	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB,WEST BENGAL-712311
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-67
NAME OF THE APPLICANT	MAYUM MAITY
FATHER NAME	RABINDRA NATH MAITY
DATE OF BIRTH	21-November-1991
ADDRESS OF THE APPLICANT	368 NANDANKANAN WEST, DANKUNI,NEAR DANKUNI POST OFFICE, PRATIBHA SANGHA CLUB, WEST BENGAL-712311
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

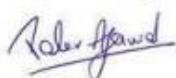
### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayum Maity	Mayum Maity
<b>Application Id:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Employee Id:</b>	112819	112819
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for the period of 10 Years months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	30-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayum Maity	Mayum Maity
DOB	21-11-1991	21-11-1991
Age	33 years	33 years

### GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Sc.	B.Sc.
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

**Gap Remarks : Gap identified for a period of 6 years between 12th and Graduation**

**Candidate Remarks : Due to some family issue taken a break**

### 12th STANDARD

Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010

## Annexure 6 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
<b>EMPLOYMENT - 1</b>		
Name of the Employer	Tech Mahindra Limited	Tech Mahindra Limited
Full Name of the Employee	Mayum Maity	Mayum Maity
Date of joining - From	10-08-2023	10-08-2023
Date of Relieving/Exit - To	20-12-2024	20-12-2024
Designation / Role	Associate-Customer Support	Associate-Customer Support
<b>Gap Remarks : Gap identified for a period of 4 years between Graduation and Tech Mahindra Limited</b>		
<b>Candidate Remarks : Working as Private Tutor from 2018 to 2023</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mayum Maity	Mayum Maity
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Name	MAYUM MAITY		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8igzppx9x1jm3aowudodiu		
Current Group	World Check		
Gender	Male	Date of Birth	21 Nov 1991
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: MAYUM MAITY  
 Date Printed: 21-04-2025, 06:07  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: MAYUM MAITY  
Date Printed: 21-04-2025, 06:07  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 7 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 7 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 7 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ICYPM8762F	ICYPM8762F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN ICYPM8762F	Name MXXXX MXXXX
-------------------------	---------------------

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayum Maity	Mayum Maity
<b>Application Id:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Employee Id:</b>	112819	112819
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101981464414	PUPUN00342240001003586	M/S.TECH MAHINDRA LTD	MAYUM MAITY	RABINDRA NATH MAITI	2023-08-10	NA

<https://unifiedportal-emp.epfindia.gov.in>

**FCA**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Mayum Maity	Mayum Maity
<b>Application Id:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Employee Id:</b>	112819	112819
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

The screenshot shows the FCA website's search results page. The top navigation bar includes the FCA logo, a search bar with the query 'Mayum Maity', and links for 'About us', 'Firms', 'Markets', 'Consumers', 'News', and 'Publications'. Below the navigation is a secondary search bar with the same query. The main content area displays a message 'No search results for Mayum Maity'. To the right, there are sections for 'For consumers' (links to 'Car finance complaints', 'Fake FCA communications', and 'Warning List of unauthorised and clone firms'), 'For firms' (link to 'See our consumer information'), and a sidebar with a purple button asking 'Did you find what you were looking for?'. On the far right, there is a note about activating Windows.

**FCA FINANCIAL CONDUCT AUTHORITY**

Mayum Maity

About us Firms Markets Consumers News Publications

Search Mayum Maity

**No search results for Mayum Maity**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
- use fewer keywords

Access our systems

Register

RegData

Online invoicing

Connect

FCA Handbook

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

See our consumer information >

For firms

Activate Windows  
Go to Settings to activate Windows.

Did you find what you were looking for?

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayum Maity	Mayum Maity
<b>Application Id:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Employee Id:</b>	112819	112819
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 13 (a)

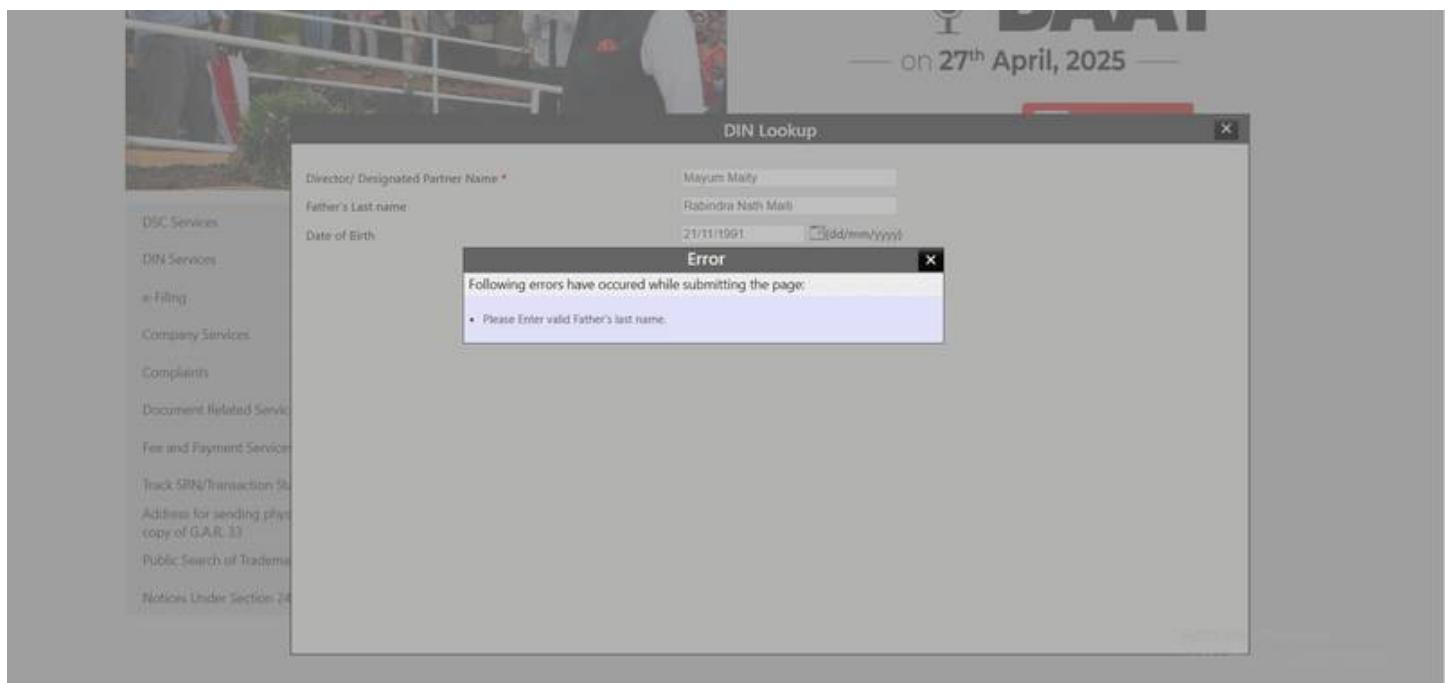
**DIN Lookup**

Director/ Designated Partner Name *	<input type="text" value="Mayum Maiti"/>
Father's Last name	<input type="text" value="Rabindra Nath Maiti"/>
Date of Birth	<input type="text" value="21/11/1991"/> <small>(dd/mm/yyyy)</small>

**Search** **Clear All**

**Activate**

## Annexure 13 (b)



## WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayum Maity	Mayum Maity
<b>Application Id:</b>	GQ-AMLIPLN-67	GQ-AMLIPLN-67
<b>Employee Id:</b>	112819	112819
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 14 (a)

Q: Mayum maity

Search results

Filters

- All
- Posts
- People
- Videos
- Marketplace
- Pages
- Places
- Groups
- Events

People

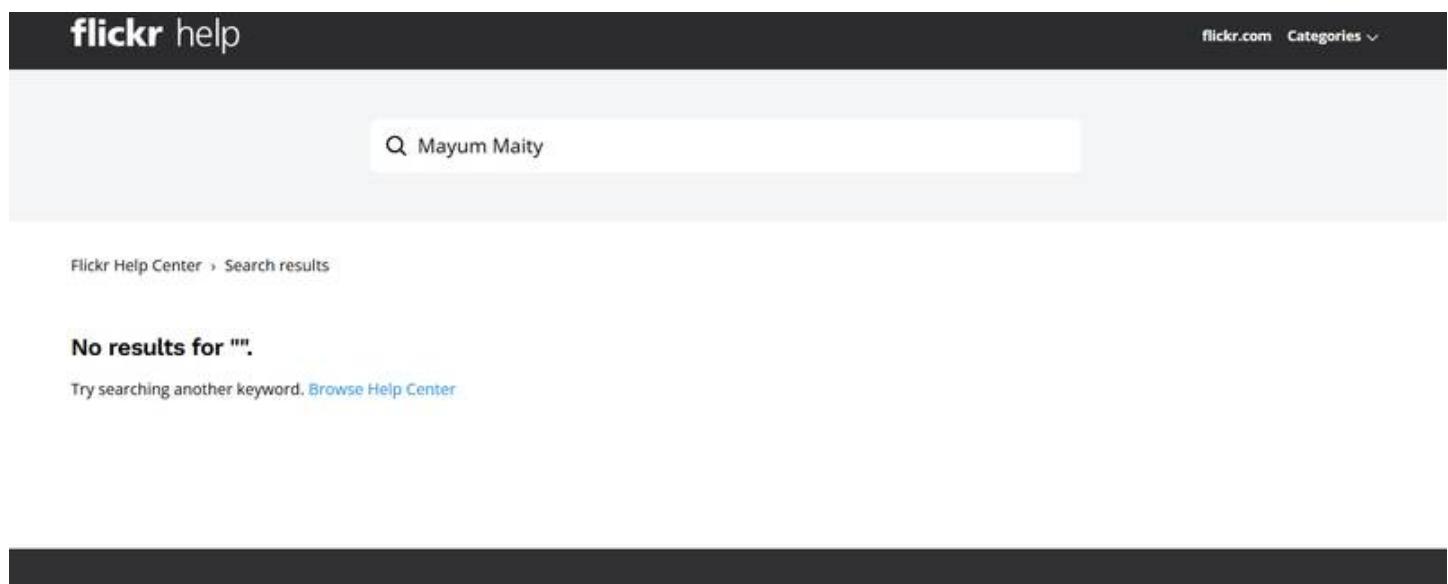
Profile Picture	Name	Description	Action
	Mayum Maity	Uttarpara Raja Peary Mohan College - 252 followers	Add friend
	Mayukh Maity	Khalsa Model Senior Secondary School - Lives in Kolkata - 147 followers	Add friend
	Masum Maity	Lives in Kolkata - 265 followers	Follow
	Mam Maity	Works at Student - Shekhar Institute of Nursing - Lives in Kolkata	Add friend
	Mâm Maity	Works at College Student - Brainware University - Lives in Kakdwip, West Bengal, India	Add friend

See all

Related searches

Mayum maity photos

## Annexure 14 (b)



flickr help flickr.com Categories ▾

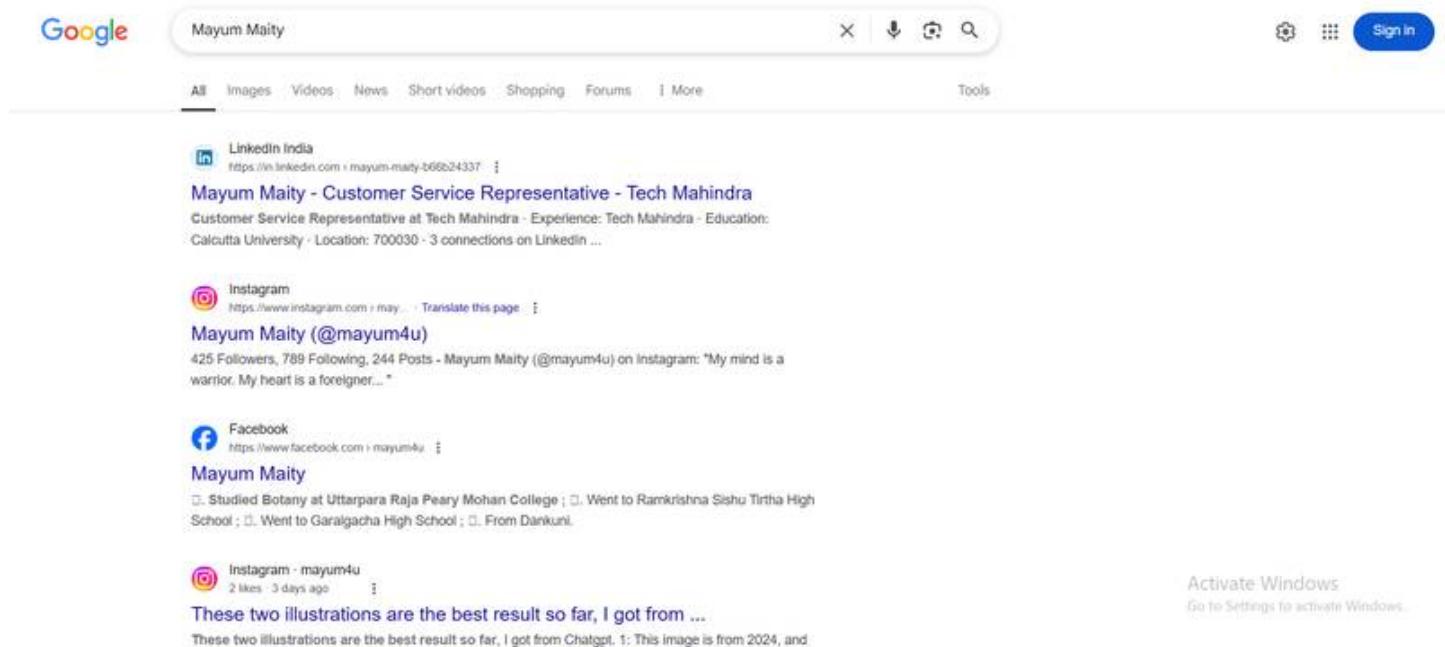
Q Mayum Maity

Flickr Help Center > Search results

**No results for "".**

Try searching another keyword. [Browse Help Center](#)

## Annexure 14 (c)



Google search results for "Mayum Maity". The search bar shows the query "Mayum Maity". The results page includes a navigation bar with "All", "Images", "Videos", "News", "Short videos", "Shopping", "Forums", "More", and "Tools". The first result is a LinkedIn profile for "Mayum Maity - Customer Service Representative - Tech Mahindra". The second result is an Instagram profile for "Mayum Maity (@mayum4u)". The third result is a Facebook profile for "Mayum Maity". The fourth result is a recent Instagram post from "Instagram - mayum4u". The page also features a "Activate Windows" banner in the bottom right corner.

Mayum Maity

LinkedIn India  
<https://in.linkedin.com/in/mayum-maity-b66b24337>

**Mayum Maity - Customer Service Representative - Tech Mahindra**  
Customer Service Representative at Tech Mahindra - Experience: Tech Mahindra - Education: Calcutta University - Location: 700030 - 3 connections on LinkedIn ...

Instagram  
<https://www.instagram.com/mayum4u/> · Translate this page

**Mayum Maity (@mayum4u)**  
425 Followers, 789 Following, 244 Posts - Mayum Maity (@mayum4u) on Instagram: "My mind is a warrior. My heart is a foreigner..."

Facebook  
<https://www.facebook.com/mayum4u>

**Mayum Maity**  
Studied Botany at Uttarpara Raja Peary Mohan College ; Went to Ramkrishna Sishu Tirtha High School ; Went to Garalgachha High School ; From Dankuni.

Instagram - mayum4u  
2 likes · 3 days ago

**These two illustrations are the best result so far, I got from ...**  
These two illustrations are the best result so far, I got from Chatgpt. 1: This image is from 2024, and

Activate Windows  
Go to Settings to activate Windows

## Annexure 14 (d)

LinkedIn Profile of Mayum Maity

Mayum Maity

Home My Network Jobs Messaging Notifications Me For Business Post a job

People Posts Companies Groups Jobs Products Services Events Courses Schools All filters

On this page Did you mean [mayumi maity?](#)

Mayum Maity 3rd+ Customer Service Representative at Tech Mahindra Kolkata

Experience: Tech Mahindra and Tech Mahindra CSA at Flipkart

[+ Connect](#) [View full profile](#)

Posts From my network Past 24 hours Past week

Sentez Global 204 followers 6d • Edited

"Zamanla yarıştık, ama her adımda değer kazandık. / We raced against time, but with every step, we gained value." [...more](#)

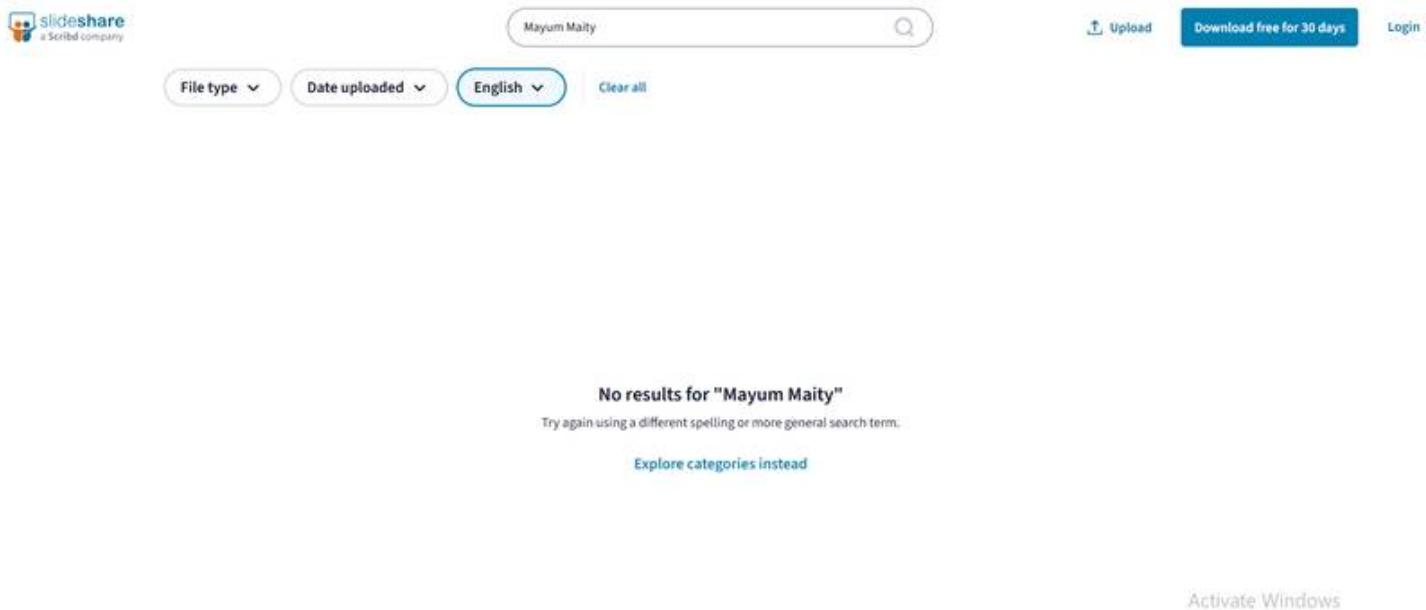
Show translation 5

Like Comment Repost Send

Kristen J. [Messaging](#) 3

About Accessibility Help Center  
Privacy & Terms Ad Choices  
Advertising Business Services  
Get the LinkedIn app More  
LinkedIn Corporation © 2025

## Annexure 14 (e)



Mayum Maity

Upload Download free for 30 days Login

File type Date uploaded English Clear all

No results for "Mayum Maity"

Try again using a different spelling or more general search term.

Explore categories instead

Activate Windows

## Annexure 14 (f)

**X**

Home Explore Notifications Messages Grok Communities Premium Profile More Post

Q. Mayum Maity

Top Latest People Media Lists

features various traditions, including the portrayal of Mama Mary (Mother Mary) in the procession. It is a significant event for the local community, showcasing religious devotion and cultural heritage



5 42 861 25K

**NANI DAKARA** @setouchizk · May 6  
Mayayu having a happy peaceful healthy life with a handsome boyfriend. I'm happy for her

5 42 861 25K

**May Many may** @many\_maybkk · Nov 23, 2022  
ນາງມາຮັກຮອນ ເລີນມາພອຄນຄວາແລ້ວຂອແນນປ່ວນຮະກະ ຢື່ອໃນວາງການ ແມ່ນີ້ດ໏ ເປັນຄນ

Trending in India  
**#IndiaPakistanWar**  
568K posts

Trending in India  
**#Sialkot**  
50K posts

Trending in India  
**PRABHUDAS PAUL**

Politics · Trending  
**Poonch**  
495K posts

Show more

**Who to follow**

**Yogi Adityanath Off...** @myyogioffice **Follow**

**NASA** @NASA **Follow**

**Virat Kohli** @imV Kohli **Follow**

Activate Windows  
Go to Settings to activate Windows

Show more

## Annexure 14 (g)

WIKIPEDIA  
The Free Encyclopedia

Search Wikipedia

Search

Donate Create account Log in ...

### Search results

Help Tools Appearance hide

Q Mayum Mally

Search

Results 1 – 10 of 10

Advanced search:

Search in:

Did you mean: [mayumi martyr](#)

The page "[Mayum Mally](#)" does not exist. You can [create a draft and submit it for review](#) or request that a redirect be created, but consider checking the search results below to see whether the topic is already covered.

 [Mayeum Choying Wangmo Dorji](#) (redirect from [Mayum Choying Wangmo Dorji](#))  
Archived from the original on 15 September 2014. Retrieved 15 September 2014. "[Mayum Choying Wangmo Dorji \(obituary\)](#)" (PDF). Retrieved 30 August 2019 – via...  
5 KB (286 words) - 06:59, 28 February 2025

 [Mayum La](#)  
[Mayum La](#) (Chinese: 马攸木拉达坂), also known as [Mariam La](#), is a mountain pass to the east of Lake Manasarovar. It separates the drainage divide of the Dangque...  
2 KB (77 words) - 10:14, 19 November 2023

Texts from Wikisource  
[Alhara-Veda Samhita/Book XIX/Hymn 49](#)  
in the corresponding passage reads krāndye for  
vāje. The comm. explains māyūm as cābdam  
ahvānādilākṣaṇam. Ppp. has kruṣṭi for -se. [The  
majority of the  
[See all results](#)

Appearance hide

Text  Small  Standard  Large

This page always uses small font size

Width  Standard  Wide  Color (beta)  Automatic  Light

Dark  Activate Windows  
Go to Settings to activate Windows.

## Annexure 14 (h)

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Searching for **Mayum Maly**

No filters available [relevance](#) [Top](#) 0 results

WL Research Community – user contributed research based on documents published by WikiLeaks.

Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to

Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.

The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.

Bitcoin uses peer-to-peer technology to operate with no central authority or banks; managing transactions and the issuing of bitcoins is carried out collectively by the network.

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## Annexure 14 (i)

Mayum Maity

Sign In

Q All Images Videos News Anytime

About 143,000 search results

in.linkedin.com › in › mayum-maity-b66b24337

**Mayum Maity - Customer Service Representative - Tech Mahindra ...**

Customer Service Representative at Tech Mahindra · Experience: Tech Mahindra · Education: Calcutta University · Location: 700030 · 1 connection on LinkedIn. View **Mayum Maity**'s profile on...

Works For: Tech Mahindra, Tech Mahindra C... · Location: Kolkata, West Bengal, India

www.instagram.com › mayum4u

**Mayum Maity (@mayum4u) • Instagram photos and videos**

389 Followers, 640 Following, 190 Posts · See Instagram photos and videos from **Mayum Maity** (@mayum4u)

curltales.com › keeping-alive-a-5000-yo-art-form

**Keeping Alive A 5000-YO Art Form, This Village In West Bengal ...**

Apr 6, 2024 · A post shared by Mayum Maity (@mayum4u) The Dariyapur Dokra Artisan Co-operative Industrial Society Ltd., popularly known as Dokra Village, is a key initiative supporting...

www.facebook.com › mayum4u

**Mayum Maity - Facebook**

Mayum Maity is on Facebook. Join Facebook to connect with **Mayum Maity** and others you may know. Facebook gives people the power to share and makes the world more open and connected.

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## Annexure 14 (j)

The screenshot shows a YouTube search results page for the query 'Mayum Maiti'. The search bar at the top contains the text 'Mayum Maiti'. Below the search bar, there is a navigation bar with tabs: All, Shorts, Videos, Unwatched, Watched, Recently uploaded, Live, and Channels. The 'All' tab is selected. To the right of the navigation bar are 'Filters' and a 'Sign in' button. The main content area displays two video thumbnails. The top video is titled 'My birthday celebration ... 🎉🎉' and has 145 views from 1 year ago. It is posted by 'Mayum Maiti'. The bottom video is titled 'মাম আমাকে আবার উন্মু বানালো 😊😊😊 #shortsvideo' and has 6.9K views from 1 year ago. It is posted by 'Maya Maiti'. Both videos are labeled 'SHORTS' at the bottom right. On the left side of the screen, there is a sidebar with sections for 'Home', 'Shorts', 'Subscriptions', 'You', and 'History'. Below these, there is a 'Sign in' button and a 'Explore' section with links to 'Trending', 'Shopping', 'Music', 'Movies', 'Live', and 'More'. At the bottom right of the main content area, there is an 'Activate Windows' message: 'Activate Windows' and 'Go to Settings to activate Windows.'

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

